



Civic Arts Commission
Office of Economic Development

Civic Arts Commission Meeting

Wednesday, October 19, 2022

6:00 PM

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the Civic Arts Commission will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://cityofberkeley-info.zoomgov.com/j/1607592269>. If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen. To join by phone: Dial **1-669-254-5252** and enter Meeting ID: **160 759 2269**. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair. To submit an e-mail comment during the meeting to be read aloud during public comment, email civicarts@cityofberkeley.info with the Subject Line in this format: "PUBLIC COMMENT ITEM ##." Please observe a 150-word limit. Time limits on public comments will apply.

Agenda

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT (for items not on the agenda)**
- 4. APPROVAL OF MINUTES**
 - a) September 28, 2022 Draft Minutes (Attachment 1)
- 5. CHAIR'S REPORT**
 - a) No report

6. PRESENTATIONS, DISCUSSION & ACTION ITEMS (All items for presentation, discussion and possible action)

- a) FY24 General Operating Support Grant Guidelines (Attachment 2)
- b) FY24 Community Festivals Grant Guidelines (Attachment 3)
- c) FY24 Individual Artist Projects Grant Guidelines (Attachment 4)
- d) Revised Homelessness Social Practice Project Plan (Attachment 5)
- e) Establish Commissioner representatives on Civic Center Committee

7. STAFF REPORT

- a) Civic Arts Updates, Jennifer Lovvorn
- b) Public Art Program Updates, Zoë Taleporos
- c) Grants Program Updates, Hilary Amnah

8. COMMITTEE REPORTS

- a) Grants
 - Dana Blecher, Chair
 - Liz Ozol
 - Cameron Woo
- b) Policy
 - Kim Anno, Chair
 - Lisa Bullwinkel
 - Modesto Covarrubias
- c) Public Art
 - Matt Passmore, Chair
 - Kim Anno
 - Dana Blecher
 - Riti Dhesi
- d) Representative on Berkeley Cultural Trust
 - Lisa Bullwinkel

- e) Representatives on Berkeley Arts Education Steering Committee Representative
 - Liz Ozol
 - Riti Dhesi
- f) Representative on Design Review Committee
 - Cameron Woo
- g) Representative on Ad-Hoc Artists Affordable Housing Committee
 - Kim Anno

9. COMMUNICATION

- a) Burrowing Owl Fence at Opening Circle artwork at César Chávez Park (Attachment 6)

10. ADJOURNMENT

Attachments:

1. September 28, 2022 Draft Minutes
2. FY24 Arts Organization Grant Guidelines
3. FY24 Festivals Grant Guidelines
4. FY24 Individual Artist Projects Grant Guidelines
5. Revised Homelessness Social Practice Project Plan
6. Burrowing Owl Fence at Opening Circle artwork at César Chávez Park

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